

Message Text

UNCLASSIFIED

PAGE 01 STATE 218954

71

ORIGIN XMB-07

INFO OCT-01 EA-11 ISO-00 EB-11 TRSE-00 L-03 COME-00 AID-20

CIAE-00 INR-10 NSAE-00 RSC-01 /064 R

66616

DRAFTED BY: XMB:LEKENDRICK/PEP

11/5/73 382-1813

APPROVED BY: EB/OCA/REP:LHPOMEROY

CLEARANCES: WARREN W. GLICK

XMB/ACTING EXECUTIVE VIC PRESIDENT

IB/IFD/ODF-EMLINTON

----- 051126

R 062225Z NOV 73

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

UNCLAS STATE 218954

E.O. 11652: N/A

TAGS: EFIN, MY

SUBJECT: FCIA CLAIM NO. CE-467-J/S-1144

1. WOULD APPRECIATE ANY INFORMATION YOU ARE ABLE TO OBTAIN
CONCERNING INDIVIDUAL AND BUSINESS FIRM;

B.C. TAN D/B/A/ SHARIKAT GUAN TRADING
63-65, JALAN AMPONG, KUALA LUMPUR,
MALAYSIA WEST

2. THIS BUYER PURCHASED, THROUGH IMPORT, EQUIPMENT FROM
E.D. ALLMENDINGER INC., NEW YORK, ON 120 DAY SIGHT
DRAFT, D/A TO MATURE JUNE 22, 1973 IN THE AMOUNT OF
\$13,622.29

3. EXIMBANK HAS BEEN INFORMED THAT B.C. TAN D/B/A/ SHARIKAT
GUAN TRADING IS NO LONGER IN OPERATION. CAN YOU VERIFY
THIS FACT?

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 218954

4. WILL APPRECIATE ANY INFORMATION RELATING TO THIS MATTER

AT YOUR EARLIER CONVENIENCE.

RUSH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE ASSISTANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 06 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE218954
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:LEKENDRICK/PEP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731151/aaaablmk.tel
Line Count: 63
Locator: TEXT ON-LINE
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by maustmc>; APPROVED <06-Feb-2002 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: EFIN, MY, XMB
To: KUALA LUMPUR
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005